# 11/5000000049

### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number: I20120000007

: (702)866-2500

Fax Number

: (702)866-2689

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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# Foreign Limited Liability Company Schlee & Stillman, LLC

#### Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge \$155.00

<del>UAN 2</del>1 2015

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### **COVER LETTER**

TO:		ration Section on of Corporations	
erno m	. CT.	Schlee & Stillman, LLC	
SUBJI	SC1:	Name of Limited Liability Company	
The en Exister	closed "Aj ace, and ch	Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Ce sheck are submitted to register the above referenced foreign limited liability company to transact business	rtificate of in Florida
Please	return all o	correspondence concerning this matter to the following:	
•		Diana Coilins	
	•	Name of Person	
		InCorp Services, Inc.	
	,	Firm/Company	
		2360 Corporate Circle Suite 400	
	,	Address	
		Henderson, NV 89074	
	,	City/State and Zip Code	
		Documents@Incorp.com	
	-	E-mail address: (to be used for future annual report notification)	
For fur	ther inform	rmation concerning this matter, please call:	
	•	Diana Collins 702 866-2500	
		Name of Contact Person Area Code Daytime Telephone Number	
	Division Registra P.O. Bo	ING ADDRESS:  on of Corporations  ration Section  ox 6327  cassee, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301	
Enclo		check for the following amount:  5.00 Filing Fee  \$\Pi\$\$ \$\\$130.00 Filing Fee & \$\Pi\$\$ \$\Pi\$\$ \$\\$155.00 Filing Fee & \$\Pi\$\$ \$\\$160.00 Filing Fee, Certified Copy of Status & Certified Copy	

# (((H15000015228 3)))

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605 0902 FLORIDA STATLITES, THE FOLLOWING IS SUBMITTED TO REGISTER A

F	OREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1.	Schlee & Stillman, LLC	
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(If Lia	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limite ability Company," "L.L.C," or "LLC.")	:d
2.	Maryland  (Jurisdiction under the law of which foreign limited liability  (FEI number, if applicable)	
٠.	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4	Upon Registration	
٠.	(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5.	9712 Belair Road, Suite 203	
	Nottlingham, MD 21236	11
	(Street Address of Principal Office)	-
6.	9712 Belair Road, Suite 203	
	Nottingham, MD 21236	
	(Mailing Address)	
7.	The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	
	avid R. Schlee, Jr. Member 21 Chapel Manor Court Perry Hail MD 21128	
Mi	chael R. Stillman Member 4109 Winterset Lane West Bloomfield MI 48323	
Sto	uart Lebenborn Member 17185 Sherfield Place Southfield Mi 48075	
ha ac m	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not exceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translatust be submitted)  Signature of an authorized person accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein a aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)  David R. Schlee, Jr.	ator
	Typed or printed name of signee	

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### (((H150000152283)))

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:  Schlee & Stillman, LLC
If unavailable, the alternate to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
InCorp Services, Inc.
(Name)
17888 67th Court North
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Loxahatchee 33470
City/State/Zip
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.  Diana Collins on behalf of Incorp Services, Inc. (Signature)
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

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### STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SCHLEE & STILLMAN, LLC, REGISTERED DECEMBER 05, 2008, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 12, 2015.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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